



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, NOVEMBER 8, 2006 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

1) CALL TO ORDER:

Chair Falzon, Vice Chair Geddes, Members: Chapman, Domingo, Jones, Lograsso

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

October 11, 2006

4) STAFF REPORTS/BUSINESS ITEMS:

a) Neighborhood Improvement District Staff Report

Teri King from Economic Development will provide an update on the program.

b) Long Range Financial Plan

Penny Culbreth-Graft will be attending this meeting to answer questions from the Board on the Long Range Financial Plan.

c) Equipment/Vehicle Replacement Policy

Discuss with Penny Culbreth-Graft the involvement the Finance Board will have in the drafting of the policy.

d) FY 2006/07 Proposed Budget

Bob Beardsley from the Public Works Department will be attending the December 13, 2006 meeting to discuss the Capital Improvement Program's budgeted amounts vs. actual dollars spent for FY00/01 through FY05/06.

e) eCivis Usage

Continue discussion on the City's usage level of the eCivis software.

f) Finance Board Annual Report

Board discussion of upcoming Annual Report

g) November 7, 2006 Election Results

Board discussion on the results of the election

5) Open Item List (attached)

A review of Action Items continued from prior Finance Board meetings.

6) COMMENTS FROM BOARD MEMBERS

7) INFORMATION ITEMS

November 2006 Municipal Code Updates

ADJOURNMENT - To 6:00 P.M., Wednesday, December 13, 2006, Civic Center, Lower Level, Room B-8

2006 FINANCE BOARD MEETING DATES			
January 11	February 8	March 8	April 25
May 17	June 21	July 12	August 9
September 13	October 11	November 8	December 13